### IN THE DISTRICT COURT OF MONTGOMERY COUNTY, ALABAMA

JOHN H. MERRILL, IN HIS CAPACITY	
AS SECRETARY OF STATE,	
Plaintiff,	
v. ) BURTON R. LEFLORE, ALEXIS	PRH
TOWNER, AND PATRICIA LEWIS,	CIVIL ACTION NO: SM-18-1093
Defendants.	

### **COMPLAINT**

John H. Merrill, in his capacity as Secretary of State, ("Secretary Merrill") brings this complaint against BURTON R. LEFLORE, ALEXIS TOWNER, AND PATRICIA LEWIS ("Defendants") as follows:

### PARTIES AND VENUE

- 1. Secretary Merrill is the filing official in regards to all Principal Campaign Committees ("PCCs") for the State of Alabama's implementation of the Fair Campaign Practices Act. Ala. Code § 17-5-9(e) (1975).
- 2. Defendants formed a Principal Campaign Committee in the State of Alabama. (Pl.'s Ex. 1.)

### **FACTS**

3. PCCs must file all reports and statements with the Secretary of State's Office. Ala. Code § 17-5-9(e).

- 4. In accordance with the Code of Alabama § 17-5-8, PCCs are required to file periodic reports in a time certain manner with the Secretary of State's Office.
- 5. Secretary Merrill is given authority under the Code of Alabama § 17-5-19.1(a) to assess civil penalties against PCCs who fail to timely or accurately file periodic reports as required under § 17-5-8.
- 6. Civil penalties levied are required to be paid within 45 days of receipt of notification of all untimely and inaccurate reports. § 17-5-19.1(e).
- 7. Secretary Merrill may institute proceedings to recover penalties as well as fees and costs associated with collecting penalties not paid within 45 days of receipt of notification of all untimely and inaccurate reports. § 17-5-19.1(e).

### **COUNT I**

- 8. Defendants filed an Appointment of PCC on February 6, 2018 listing members of the committee as follows: Burton L. Leflore as the candidate, Alexis Towner as the Chairperson, and Patricia Lewis as the Treasurer. (Pl.'s Ex. 1.)
- 9. Defendants had an obligation to file a Monthly campaign finance report for March 2018 with the Secretary of State's Office by the due date of April 3, 2018 under § 17-5-8(a)(1).
  - 10. Defendants failed this obligation by not filing this until May 22, 2018. (Pl.'s Ex. 2.)
- 11. Defendants' failure to timely file this campaign finance report resulted in a \$600.00 civil penalty assessed against Defendant pursuant to § 17-5-19.1(b).
- 12. On May 23, 2018, Secretary Merrill sent Defendants a letter via certified mail and email pursuant to § 17-5-19.1(d) notifying Defendant of his untimely campaign finance report and the civil penalty due 45 days from receipt of the letter. (Pl.'s Ex. 3, 4.)

- 13. Defendants received the notification letter sent via first-class certified mail on May 30, 2018. (Pl.'s Ex. 3, 5.)
- 14. Defendants appealed the imposition of the civil penalty to the Alabama Ethics Commission and their appeal was denied for lack of jurisdiction on September 14, 2018. (Ex. 5).
- 15. Defendants failed to pay the \$600.00 civil penalty resulting from the untimely campaign finance report due by the payment deadline of 45 days after final decision on the civil penalty.
- 16. As of the filing of this complaint and after multiple attempts by letter and emails to request Defendants pay his obligated civil penalty, Defendants have not paid the civil penalty resulting from failure to timely file the campaign finance report.

### **COUNT II**

- 17. Defendants filed an Appointment of PCC on February 6, 2018. (Pl.'s Ex. 1.)
- 18. Defendants had an obligation to file a Monthly campaign finance report for April 2018 with the Secretary of State's Office by the due date of May 2, 2018 under § 17-5-8(a)(1).
- 19. Defendants failed this obligation by not filing this report until May 22, 2018. (Pl.'s Ex. 6.)
- 20. Defendants' failure to timely file this campaign finance report resulted in a \$477.50 civil penalty assessed against Defendants pursuant to § 17-5-19.1(b).
- 21. On May 23, 2018, Secretary Merrill sent Defendants a letter via certified mail and email pursuant to § 17-5-19.1(d) notifying Defendants of their untimely campaign finance report and the civil penalty due 45 days from receipt of the letter. (Pl.'s Ex. 7, 4)

- 22. Defendants received the notification letter sent via first-class certified mail on May 30, 2018. (Pl.'s Ex. 4)
- 23. Defendants appealed the imposition of the civil penalty to the Alabama Ethics Commission and their appeal was denied for lack of jurisdiction on September 14, 2018. (Ex. 5).
- 24. Defendant failed to pay the \$477.50 civil penalty resulting from the untimely campaign finance report due by the payment deadline of 45 days after final decision on his civil penalty.
- 27. As of the filing of this complaint and after multiple attempts by letter and email to request Defendants pay the obligated civil penalty, Defendants have not paid the civil penalty resulting from failure to timely file the campaign finance report.

### **COUNT III**

- 28. Defendants filed an Appointment of PCC on February 6, 2018. (Pl.'s Ex. 1.)
- 29. Defendants had an obligation to file a Weekly campaign finance report for the period of May 1, 2018 to May 11, 2018 with the Secretary of State's Office by the due date of May 14, 2018 under § 17-5-8(a)(1).
- 30. Defendants failed this obligation by not filing the report until May 23, 2018. (Pl.'s Ex. 8.)
- 31. Defendants' failure to timely file this campaign finance report resulted in a \$760.00 civil penalty assessed against Defendant pursuant to § 17-5-19.1(b).
- 32. On May 24, 2018, Secretary Merrill sent Defendants a letter via certified mail and email pursuant to § 17-5-19.1(d) notifying Defendant of the untimely campaign finance report and the civil penalty due 45 days from receipt of the letter which was July 14, 2018. (Pl.'s Ex. 9.)

- 33. Defendants received the notification letter sent via first-class certified mail on May 30, 2018. (Pl.'s Ex. 10)
- 34. Defendants appealed the imposition of the civil penalty to the Alabama Ethics Commission and his appeal was denied for lack of jurisdiction on September 14, 2018. (Ex. 5).
- 35. Defendants failed to pay the \$760.00 civil penalty resulting from the untimely campaign finance report due by the payment deadline of 45 days after final decision on the civil penalty.
- 36. As of the filing of this complaint and after multiple attempts by letter and emails to request Defendants pay the obligated civil penalty, Defendant has not paid the civil penalty resulting from failure to timely file the campaign finance report.

### **COUNT IV**

- 37. Defendants filed an Appointment of PCC on February 6, 2018. (Pl.'s Ex. 1.)
- 39. Defendants had an obligation to file a Weekly campaign finance report for the period of May 19, 2018 to May 25, 2018 with the Secretary of State's Office by the due date of May 29, 2018 under § 17-5-8(a)(1).
- 40. Defendants failed this obligation by not filing this report until May 31, 2018. (Pl.'s Ex. 13.)
- 41. Defendants' failure to timely file this campaign finance report resulted in a \$946.30 civil penalty assessed against Defendants pursuant to § 17-5-19.1(b).
- 42. On June 1, 2018, Secretary Merrill sent Defendants a letter via certified mail and email pursuant to § 17-5-19.1(d) notifying Defendants of the untimely campaign finance report and the civil penalty due 45 days from receipt of the letter.. (Pl.'s Ex. 11, 12.)

- 43. Defendant received the notification letter sent via first-class certified mail on June 8, 2018. (Pl.'s Ex. 12)
- 44. Defendants appealed the imposition of the civil penalty to the Alabama Ethics Commission and their appeal was denied for lack of jurisdiction on September 14, 2018. (Ex. 5).
- 45. Defendants failed to pay the \$946.30 civil penalty resulting from the untimely campaign finance report due by the payment deadline of 45 days after final decision on the civil penalty.
- 46. As of the filing of this complaint and after multiple attempts by letter and email to request Defendants pay his obligated civil penalty, Defendants have not paid the civil penalty resulting from failure to timely file the campaign finance report.

### **COUNT V**

- 47. Defendants filed an Appointment of PCC on February 6, 2018. (Pl.'s Ex. 1.)
- 48. Defendants had an obligation to file a Weekly campaign finance report for the period of May 26, 2018 to May 30, 2018 with the Secretary of State's Office by the due date of June 1, 2018 under § 17-5-8(a)(1).
- 49. Defendants failed this obligation by not filing this report until June 28, 2018. (Pl.'s Ex. 14.)
- 50. Defendants failure to timely file this campaign finance report resulted in a \$663.68 civil penalty assessed against Defendants pursuant to § 17-5-19.1(b).
- 51. On June 29, 2018, Secretary Merrill sent Defendants a letter via certified mail and email pursuant to § 17-5-19.1(d) notifying Defendants of the untimely campaign finance report and the civil penalty due 45 days from receipt of the letter. (Pl.'s Ex. 15.)

- 52. Defendants received the notification letter sent via first-class certified mail on July 10, 2018. (Pl.'s Ex. 16.)
- 53. Defendants appealed the imposition of the civil penalty to the Alabama Ethics Commission and the appeal was denied for lack of jurisdiction on September 14, 2018. (Ex. 5).
- 54. Defendants failed to pay the \$663.68 civil penalty resulting from the untimely campaign finance report due by the payment deadline of 45 days after final decision on his civil penalty.
- 55. As of the filing of this complaint and after multiple attempts by letter and email to request Defendant pay his obligated civil penalty, Defendant has not paid the civil penalty resulting from failure to timely file the campaign finance report.

### **RELIEF REQUESTED:**

Secretary Merrill requests judgment against Defendant as follows:

- 56. Judgment in the amount of \$600.00 for non-Payment of the civil penalty resulting from Defendant's failure to timely file a monthly campaign finance report.
- 59. Judgment in the amount of \$477.50 for non-Payment of the civil penalty resulting from Defendant's failure to timely file a monthly campaign finance report.
- 57. Judgment in the amount of \$760.00 for non-Payment of the civil penalty resulting from Defendant's failure to timely file a weekly campaign finance report.
- 58. Judgment in the amount of \$946.30 for non-Payment of the civil penalty resulting from Defendant's failure to timely file a weekly campaign finance report.
- 59. Judgment in the amount of \$663.68 for non-Payment of the civil penalty resulting from Defendant's failure to timely file a monthly campaign finance report.

- 60. Judgment to cover the mailing costs associated with multiple attempts to collect the owed civil penalty resulting from Defendant's failure to timely file a campaign finance report.
  - 61. All fees and costs applicable in accordance with the laws of Alabama.

Total Renalties of \$3,447, 48 over.

Alabama Secretary of State

By:

Brent Beal

Deputy Attorney General 600 Dexter Avenue

Montgomery, Alabama

(334) 353-7857

THIS AREA FOR OFFICIAL USE ONLY



STATE OF ALA	BAMA		(	This document	was filed electronica	lly
Appointment of	f		450	Elections Div	ision, Office of the	
Principal Cam		Committ	99 N	RECEIVED	State.	
	1000		1 1	MAY 2018 This form is due w	rithin five (5) calendar days of	
Please print in inl Full Name of Candidate	cortype. E-ma	E-mail Address of Candida	7.60	reaching the thres	hold amount, or within five (5)	)
BURTON R. LEFLORE		LEFLOREREALEST	/63	within five (5) cale	ualitying with a political party, adar days of filing a petition a	or s an
Office Sought (include district or circuit number,	if applicable)	Political Party / Balk	ot Affiliation	independent or thi	rd party candidate.	
STATE REPRESENTATIVE, HOUSE DIS	STRICT 99	Democrat		Туре с	f Committee (check one)	
Address of the Committee (street or post office I	oox)				elf as the sole member of my	
P.O. BOX # 56	Clair	7/0 0-4-	IT-leabare North		paign committee.	
City MOBILE	State	ZIP Code 36601	Telephone Number (251) 648-6560	X I hereby appo	int the individuals listed below ncipal campaign committee.	to
If you are appointing others to serve as should be designated as the chairperson addresses in the spaces below. Each applications of the spaces below.	your committee, y	ou must select at least to e. A second member sho	wo members. You may	J appoint up to five mem	bers. One member	
Candidates who choose to be the sole in possibility of death or incapacitation of the	nember of their pr ne candidate.	incipal campaign commi	ittee must choose a des	ignee to dissolve the o	ommittee due to the	
Chairr Full Name	DETSON Email Address (requ	ind)		Trea	surer	
ALEXIS TOWNER	ATOWNER16		Full Name PATRICIA LEWI	Q	Email Address (required) TIAPATTIPAT39@YAHOO.C	OM
Address (street or post office box)		g-11 11 0 11.	Address (street or pos		TIALATTICATS9@TAHOO.C	OIVI
P.O. BOX # 56			P.O. BOX # 56			
City State			City	State	ZIP Code	
MOBILE AL	36601		MOBILE)	AL (AL	36601	
Signature of Applicant			Signature of Applicant	real 1	Que's	
Committee	e Member		CARTON	Committee	e Member	
Full Name	Email Address (requ	aired)	Full Name		Email Address (required)	
Address (street or post office box)			Address (street or pos	t office box)		
City State	ZIP Code		City	State	ZIP Code	
Signature of Applicant			Signature of Applicant			$\dashv$
Committee	e Member Email Address (requ	ired)	Full Name	Committee Disso	olution Designee Email Address (required)	
Address (street or post office box)			Address (street or posi	t office box)		
City State	ZIP Code		City	State	ZIP Code	
Signature of Applicant			Signature of Applicant			$\neg$
Where to file this form After all individuals listed on this form have original document to the following address Diffice of the Secretary of State Elections Division O.Box 5516 Montgomery, AL 36103		nail	As required by the the best of my know true and correct Signature of elected	viedge and belief that t	n Act, I hereby swear or affirm to he information contained herein is 02/06/2 Date  FORM REVISED 6.28.2017	2018

# FAIR CAMPAIGN PRACTICES ACT STATE OF ALABAMA

# Appointment of **Principal Campaign Committee**

THIS AREA FOR OFFICIAL USE ONLY

This document was filed electronically on 02/06/2018 at 12:00AM with the Elections Division, Office of the Alabama Secretary of State.

Please print	in ink or type. E-	_ read	form is due within five (5) calendar days of hing the threshold amount, or within five (5)			
ull Name of Candidate		E-mail Address of Can	STORE AL AL PER	caler	ndar days of qualifying with a political party, or in five (5) calendar days of filing a petition as an	
BURTON R. LEFLORE		LEFLOREREALS	STATE@GMAIL.COM	inde	pendent or third party candidate.	
Office Sought (Include district or circuit i			Ballot Affiliation		Type of Committee (check one)	
STATE REPRESENTATIVE, HOU		Democrat			The second secon	
Address of the Committee (street or por	at office box)				appoint myself as the sole member of my principal campaign committee.	
P.O. BOX # 56					principal campaign commutee.	
City	State	ZIP Code	Telephone Number	X	I hereby appoint the individuals listed below to	
MOBILE	AL	36601	(251) 648-6560		act as my principal campaign committee.	
					a se to the market Con market	

**DOCUMENT 1** 

If you are appointing others to serve as your committee, you must select at least two members. You may appoint up to five members. One member should be designated as the treasurer. Please clearly print their names and addresses in the spaces below. Each appointee must sign his or her name.

THE PARTY OF THE PARTY.	Champerson		Trausurer
Full Name	Emell Address (required)	Full Name	Email Address (required)
ALEXIS TOWNER	ATOWNER16@GMAIL.COM	PATRICIA LEWIS	TIAPATTIPAT39@YAHOO.COM
Address (streat or post office box)		Address (street or post office box)	
P.O. BOX # 56		P.O. BOX # 56	
City	State ZIP Code	City	State ZIP Code
MOBILE	AL 36601	MOBILE	AL 36601
Signature of Applicant	1	Signafuny of Applicant	1 Aux
1 - 1 - 1 - C	ommittee Membe		ommittae ivlember
Full Name	Email Address (required)	Full Name	Email Address (required)
Addmiss (street or post office box)	31.000	Address (street or post office box)	
City	State ZIP Code	CIA	State ZIP Code
Signature of Applicant		Signature of Applicant	
C.	ommittee Member	Semmit	too Dissoution Disagnes
Full Name	Email Address (required)	Full Name	Emeli Address (required)
Address (street or post office box)		Address (street or post office box)	
City	State ZIP Code	City	State ZIP Code
Signature of Applicant		Signature of Applicant	

Where to file this form... After all individuals listed on this form have signed, please mail original document to the following address;

Office of the Secretary of State Elections Division P.O.Box 5816 Montgomery, AL 38103

As required by the Alabama Fair Campaign Act, I hereby awear or affirm to the best of my knowledge and belief that the information contained herein is

02/06/2018

FORM REVISED 6,28,2017



# **FAIR CAMPAIGN PRACTICES ACT** STATE OF ALABAMA

# Candidate & Elected Official Campaign Finance Report SUMMARY FORM 1

### Please Print in Ink or Type.

Name of Candidate or	Elected Official		Political Party / Ballot Affiliation
BURTON R. LEFLO	DRE		DEMOCRAT
Office Sought or Held	(include district or c	ircuit number,	if applicable)
STATE REPRESEN	NTATIVE, HOUSI	E DISTRICT	99
Address Check b	ox if reporting new	address	
P.O. BOX # 56			
City	State	ZIP Code	Telephone Number
MOBILE	AL	36601	(251) 648-6560

#### THIS ONLY

Type of Report (check one)

This document was filed electronically on 05/22/2018 at 04:47PM with the Elections Division, Office of the Alabama Secretary of State.

AREA FOR OFFICIAL USE	CX	2

Name of Candidate or Ele	cted Official	Political Party / Ballot	Affiliation	X Monthl	у	Amended Monthly
BURTON R. LEFLORE		DEMOCRAT		Weekly	, F	Amandad Waakhi
Office Sought or Held (inc	lude district or circuit number,	if applicable)				Amended Weekly
STATE REPRESENTA	ATIVE, HOUSE DISTRICT	99		For Monthly Repo Month in which the		03/2018
Address Check box i	f reporting new address			is filed.	report	
P.O. BOX # 56				For Weekly Repor	ts	
City	State ZIP Code	Telephone Number		Date of Friday in th	e week	
MOBILE	AL 36601	(251) 648-6560		in which the report	is filed.	
			Magnetic Hall to the base			
Summary of activity f	rom last filed report					是一种工具有效性
	nding balance from previous fi	iling)			1	\$0.00
Cash Contributions						
	utions (total from Form 2)		2a	\$0.00		
2b Non-itemized cash co			2b	\$0.00		
	ns (add lines 2a, 2b, and 2c)				2c	\$0.00
In Kind Contribution						
	ibutions (total from Form 3)		3a	\$0.00		
3b Non-itemized in-kind	**************************************		3b	\$0.00		
	tions (add lines 3a and 3b)		3c	\$0.00		
Reciepts from Other						
	s from other sources (total from	m Form 4)	4a	\$3,170.00		
	ceipts from other sources		4b	\$0.00		
	her sources (add lines 4a and	4b)			4c	\$3,170.00
Expenditures						
5a Itemized expenditures			5a	\$3,031.74		
5b Non-itemized expend			5b	\$0.00		
5c Total expenditures (a					5c	\$3,031.74
Expenditures on Lin						
6a Itemized expenditures	· · · · · · · · · · · · · · · · · · ·		6a	\$0.00		
6b Non-itemized expend	itures		6b	\$0.00		
6c Total expenditures (a			6c	\$0.00		
7 Ending balance (add	lines 1, 2c, & 4c, then subtract	line 5c)			7	\$138.26
swear or affirm to the b attached report(s) and correct and that this inf	pama Fair Campaign Pract lest of my knowledge and le the information contained le ormation is a full and comp ditures, and other required eriod of time.	belief that the herein are true and blete statement of		ond subscribed before me of the year M day of of t	y comm	nission expires
Electronically signed by	BURTON R. LEFLORE CANDIDATE	E, 05/22/2018	Signature of	Notary Public		
Signature of Candidate or	Elected Official	Date				
FORM REVISED 5.23.201	7		Print Notary	s Name		

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE/ELECTED OFFICIAL

# FORM 4: Receipts from Other Sources loans, interest, and other sources of income







When total contributions from a single source exceed \$100.00, the FCPA requires all contributions from that source to be itemized DO NOT LIST cash or in-kind contributions on this form. Use Forms 2 and 3 for those listings.

		FORM OF RECEIPT			COMPLETE THIS BLOCK IF RECEIPT IS A LOAN		RECEIPT SOU (CHECK ON			E		
SOURCE OF RECEIPT (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP)	Form Interest	Form Loan	Form Other	GUARANTORS [FCPA REQUIRES FULLE NAME AND COMPLETE ADDRESS OF INDIVIDUAL(S) ENDORSING OR GUARANTEEING A LOAN]	Lending Institution	Source PAC	Source Individual	Source Business	Source Other	DATE RECIEVED	AMOUNT OF RECEIPT
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х		BURTON LEFLORE PO BOX 56 MOBILE, AL 36601;			х			03/08/2018	\$100.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х		BURTON LEFLORE PO BOX 56 MOBILE, AL 36601;			Х			03/09/2018	\$500.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х		BURTON LEFLORE PO BOX 56 MOBILE, AL 36601;			Х			03/12/2018	\$30.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		X		BURTON LEFLORE PO BOX 56 MOBILE, AL 36601;			X			03/12/2018	\$1000.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х		BURTON LEFLORE PO BOX 56 MOBILE, AL 36601;			X			03/21/2018	\$1000.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		X		BURTON LEFLORE PO BOX 56 MOBILE, AL 36601;			X			03/23/2018	\$500.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х		BURTON LEFLORE PO BOX 56 MOBILE, AL 36601;			X			03/29/2018	\$40.00
FORM REVISED ON 11.22.2012	TOTAL RECEIPTS								\$3170.00			

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE & ELECTED OFFICIAL

# FORM 5: Expenditures

### by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICIAL:

### **BURTON R. LEFLORE**



When total expenditures to a single recipient exceed \$100.00, the FCPA requires all expenditures to that recipient be itemized.

					PUI	RPO		-	I <b>QX</b>		ITURE		
PERSON/GROUP/BUSINESS RECEIVING EXPENDITURE (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP	Administrative	Advertising	Consultants/Polling	Charitable Contributions	Food	Fundraising	Loan Repayment	Lodging	Transportation	OTHER  GIVE  BRIEF  EXPLANATION	DATE OF EXPENDITURE (mo./day/yr.)	AMOUNT OF EXPENDITURE
ABC SIGNS	5851 LARUE STEINER ROAD THEODORE, AL 36582		X									03/02/2018	\$1624.16
DELCHAMPS PRINTING	310 ST. MICHEAL STREET MOBILE, AL 36602		X									03/02/2018	\$302.50
SUPER 8 MONTGOMERY	5175 CARMICHEAL ROAD MONTGOMERY, AL 36106								X		-	03/06/2018	\$117.24
ABC SIGNS	5851 LARUE STEINER ROAD THEODORE, AL 36582		X									03/20/2018	\$125.00
FIREBIRDS WOOD FIRED GRILL	7078 EASTCHASE PARKWAY MONTGOMERY, AL 36117					X						03/20/2018	\$105.87
THE HERTZ CORPORATION	SOUTH BELTLINE HLE MOBILE, AL 36609									×		03/22/2018	\$756.97
FORM REVISED 9.2.2011											TOTAL EXP	ENDITURES	\$3031.74



ALABAMA STATE CAPITOL 600 DEXTER AVENUE SUITE S-105 MONTGOMERY, AL 36130



(334) 242-7200 FAX (334) 242-4993 WWW.SOS.ALABAMA.GOV JOHN.MERRILL@SOS.ALABAMA.GOV

JOHN H. MERRILL SECRETARY OF STATE

May 23, 2018

Burton R. Leflore P.O. Box # 56 Mobile, AL 36601

Dear Burton R. Leflore:

In review of your Campaign Finance Report - Monthly campaign finance report (Due 4/3/2018), it was found that you failed to timely file your report. You are not compliant with the Alabama Fair Campaign Practices Act (FCPA). Being your 2nd offense in this election cycle, your civil penalty is assessed at \$600.00. Based on the fact that you reported contributions and/or expenditures, we presume that your committee intends to influence the result of an election. If this is incorrect please provide an original affidavit or supporting documentation rebutting this presumption within 10 days of your receipt of this letter.

Pursuant to §17-5-19.1, Code of Alabama (1975), civil penalties levied shall be paid to the Secretary of State's office within 45 days from the receipt of this letter. The schedule of civil penalties shall be as follows:

- First Offense: The lesser of \$300 or 10% of the amount of contributions or expenditures not properly reported for a first offense in an election cycle; or
- Second Offense: The lesser of \$600 or 15% of the amount of contributions or expenditures not properly reported for a second offense in an election cycle; or
- Third Offense: The lesser of \$1,200 or 20% of the amount of contributions or expenditures not properly reported for a third and all subsequent offenses in an election cycle; or
- Fourth Offense: A fourth failure to timely file a required FCPA report creates a rebuttable presumption that the candidate is intentionally violating the reporting requirements. The Secretary of State shall notify the Attorney General and the appropriate district attorney of all persons who violate the filing requirements four or more times in an election cycle.

Pursuant to §17-5-19.2, Code of Alabama (1975), you may seek a review by filing written notice with the Secretary of State no later than 14 days after the date on which notification of this imposition of the penalty was mailed to the person's last known address. The Secretary of State shall refer such review to the State Ethics Commission.

Acceptable payment methods are check, money order or credit card. Please address all communications to: Alabama Secretary of State, and mail to the Elections Division, Office of the Secretary of State, P.O. Box 5616, Montgomery, AL 36103. For more information on paying by credit card, contact the Secretary of State's Election Division at 334-242-7210 or toll-free at 1-800-274-8683.

Your fine must be paid within 45 days from the receipt of this letter. If you have questions about the penalty assessment, please contact legal counsel, Brent Beal at (334) 353-7857 or by email at <a href="mailto:BrentBeal@sos.alabama.gov">BrentBeal@sos.alabama.gov</a> in the Secretary of State's office.

Sincerely,

JOHN H. MERRILL SECRETARY OF STATE

Ву:

Brent Beal Legal Counsel Results Burtan R. Lefk. E

TXY

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

# **USPS Tracking®**

FAQs > (http://faq.usps.com/?articleId=220900)

## Track Another Package +

Tracking Number: 9171082133393437886846

Remove X

Your item was delivered at 3:12 pm on May 30, 2018 in MOBILE, AL 36601.

# **⊘** Delivered

May 30, 2018 at 3:12 pm Delivered MOBILE, AL 36601

Get Updates V

Text & Email Updates	~
Tracking History	~
Product Information	~

See Less ^

# Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

# TXS

### Davis, Theresa

From:

Raulston, Cynthia

Sent:

Friday, September 14, 2018 9:07 AM

To:

leflorerealestate@gmail.com

Cc:

Davis, Theresa; Frost, Sara

Subject:

FCPA appeals

Good morning Mr. LeFlore -

Thank you for reaching out about the October 3 meeting. Prior to the September 5 meeting where the Commission considered FCPA appeals, it was discovered that many of the appeals sent to us from the Secretary of State's office had

been filed outside of the 14-day window required in Ala. Code 17-5-19.2. Your appeals are listed below:

LeFore, Burton	May 23, 2018	March 2, 2018 Monthly	May 22, 2018	First	\$
leflorerealestate@gmail.com	May 23, 2018	April 3, 2018 Monthly	May 22, 2108	Second	\$1
	May 23, 2018	May 2, 2018 Weekly	May 22, 2018	Third	\$2
	May 24, 2018	May 14, 2018 Weekly	May 23, 2018	Fourth	\$'
	June 1, 2018	May 29, 2018 Weekly	May 31, 2018	Fifth	\$!
	June 29, 2018	June 1, 2018 Weekly	June 28, 2018	Sixth	\$(
		Total			\$3:

The appeal you filed on June 26 for the fines imposed on May 23, 24, and June 1 was outside of the 14-day requirement. The June 26 appeal cannot be considered as an appeal of the June 29 fine because you were not aware of the June 29 fine at the time you appealed the previous fines. I regret that we do not have jurisdiction to hear the appeal of any of your fines because we lack jurisdiction.

Sincerely yours,



Cynthia Propst Raulston
General Counsel

Alabama Ethics Commission 100 North Union Street, Suite 104 Montgomery, Alabama 36104 334-242-3511





### FAIR CAMPAIGN PRACTICES ACT STATE OF ALABAMA

# Candidate & Elected Official Campaign Finance Report SUMMARY FORM 1

	Please Print i	n Ink or Type.
Name of C	andidate or Elected Official	Political Party / Ballot Affiliation
BURTON	R. LEFLORE	DEMOCRAT
Office Sou	ght or Held (include district or circuit r	number, if applicable)
STATE R	EPRESENTATIVE, HOUSE DIS	TRICT 99
Address	Check box if reporting new address	ss
P.O. BOX	C# 56	

# THIS AREA FOR OFFICIAL USE

# ONLY

This document was filed electronically on 05/22/2018 at 05:04PM with the Elections Division, Office of the Alabama Secretary of State.

	Please Print in Ink o	r Type.		Type of Report (cl	neck one	a)
Name of Candidate or Elect	ed Official	Political Party / Ballot A	Affiliation	X Monthly	, Г	Amended Monthly
BURTON R. LEFLORE		DEMOCRAT		H	F	╡
Office Sought or Held (include	de district or circuit number,	if applicable)		Weekly		Amended Weekly
STATE REPRESENTAT	IVE, HOUSE DISTRICT	99		For Monthly Repo		04/2018
Address Check box if re	eporting new address			Month in which the is filed.	report	
P.O. BOX # 56				For Weekly Report	te	
City	State ZIP Code	Telephone Number		Date of Friday in the		
MOBILE	AL 36601	(251) 648-6560		in which the report i	s filed.	
Summary of activity fro	om last filed report					
1 Beginning balance (end	ling balance from previous fi	ling)			1	\$138.26
Cash Contributions						
2a Itemized cash contribut	ions (total from Form 2)		2a	\$0.00		
2b Non-itemized cash cont	tributions		2b	\$0.00		
2d Total cash contributions	s (add lines 2a, 2b, and 2c)				2c	\$0.00
In Kind Contributions						
3a Itemized in-kind contrib	utions (total from Form 3)		3a	\$0.00		
3b Non-itemized in-kind co	ontributions		3b	\$0.00		
3c Total in-kind contributio	ns (add lines 3a and 3b)		3c	\$0.00		
Reciepts from Other S	Sources					
4a Total itemized receipts	from other sources (total from	m Form 4)	4a	\$1,315.00		
4b Total non-itemized rece	eipts from other sources		4b	\$0.00		
4c Total receipts from other	er sources (add lines 4a and	4b)			4c	\$1,315.00
Expenditures						
5a Itemized expenditures (	total from Form 5)		5a	\$1,072.50		
5b Non-itemized expenditu			5b	\$0.00		
5c Total expenditures (add					5c	\$1,072.50
Expenditures on Line	of Credit					
6a Itemized expenditures (	total from Form 6)		6a	\$0.00		
6b Non-itemized expenditu	ires		6b	\$0.00		
6c Total expenditures (add	l lines 6a and 6b)		6c	\$0.00		
7 Ending balance (add lin	es 1, 2c, & 4c, then subtract	line 5c)			7	\$380.76
swear or affirm to the be- attached report(s) and the correct and that this infor	ama Fair Campaign Pract st of my knowledge and l the information contained trmation is a full and comp itures, and other required riod of time.	belief that the herein are true and blete statement of		ond subscribed before me of the year M day of of t	y comm	sission expires
Electronically signed by	BURTON R. LEFLORE CANDIDATE	05/22/2018	Signature of	Notary Public		
Signature of Candidate or E	lected Official	Date				
ORM REVISED 5 23 2017			Print Notary	s Name		

FORM REVISED 5.23.2017

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE/ELECTED OFFICIAL

### FORM 4: Receipts from Other Sources loans, interest, and other sources of income







When total contributions from a single source exceed \$100.00, the FCPA requires all contributions from that source to be itemized DO NOT LIST cash or in-kind contributions on this form. Use Forms 2 and 3 for those listings.

			ORM (		COMPLETE THIS BLOCK IF RECEIPT IS A LOAN	F		PT SO	OURC	E		
SOURCE OF RECEIPT (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP)	Form Interest	Form Loan	Form Other	GUARANTORS [FCPA REQUIRES FULLE NAME AND COMPLETE ADDRESS OF INDIVIDUAL(S) ENDORSING OR GUARANTEEING A LOAN]	Lending Institution	Source PAC	Source Individual	Source Business	Source Other	DATE RECIEVED	AMOUNT OF RECEIPT
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		х					х			04/02/2018	\$200.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		х					Х			04/03/2018	\$40.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/06/2018	\$200.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/09/2018	\$100.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		х					Х			04/11/2018	\$100.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		х					Х			04/12/2018	\$50.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/13/2018	\$100.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/17/2018	\$75.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					х			04/18/2018	\$75.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/19/2018	\$75.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	ē	Х					Х			04/20/2018	\$75.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/26/2018	\$100.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/26/2018	\$75.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			04/30/2018	\$50.00
FORM REVISED ON 11.22.2012								1	ГОТ	ALI	RECEIPTS	\$1315.00

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE & ELECTED OFFICIAL

FORM 5: Expenditures by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICIAL:

#### **BURTON R. LEFLORE**



When total expenditures to a single recipient exceed \$100.00, the FCPA requires all expenditures to that recipient be itemized.

					PUI	RPO		OF E			ITURE		
PERSON/GROUP/BUSINESS RECEIVING EXPENDITURE (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP	Administrative	Advertising	Consultants/Polling	Charitable Contributions	Food	Fundraising	Loan Repayment	Lodging	Transportation	OTHER  GIVE  BRIEF  EXPLANATION	DATE OF EXPENDITURE (mo./day/yr.)	AMOUNT OF EXPENDITURE
ABC SIGNS	5851 LARUE STEINER ROAD THEODORE, AL 36582		Х									04/05/2018	\$803.00
DELCHAMPS PRINTING	310 ST. MICHEAL STREET MOBILE, AL 36602		X									04/06/2018	\$269.50
FORM REVISED 9.2.2011											TOTAL EXP	ENDITURES	\$1072.50

ALABAMA STATE CAPITOL 600 DEXTER AVENUE SUITE S-105 MONTGOMERY, AL 36130



(334) 242-7200 FAX (334) 242-4993 WWW.SOS.ALABAMA.GOV JOHN.MERRILL@SOS.ALABAMA.GOV

May 23, 2018

Burton R. Leflore P.O. Box # 56 Mobile, AL 36601

Dear Burton R. Leflore:

In review of your Campaign Finance Report - Monthly campaign finance report (Due 5/2/2018), it was found that you failed to timely file your report. You are not compliant with the Alabama Fair Campaign Practices Act (FCPA). Being your 3rd offense in this election cycle, your civil penalty is assessed at \$477.50. Based on the fact that you reported contributions and/or expenditures, we presume that your committee intends to influence the result of an election. If this is incorrect please provide an original affidavit or supporting documentation rebutting this presumption within 10 days of your receipt of this letter.

Pursuant to §17-5-19.1, Code of Alabama (1975), civil penalties levied shall be paid to the Secretary of State's office within 45 days from the receipt of this letter. The schedule of civil penalties shall be as follows:

- First Offense: The lesser of \$300 or 10% of the amount of contributions or expenditures not properly reported for a first offense in an election cycle; or
- Second Offense: The lesser of \$600 or 15% of the amount of contributions or expenditures not properly reported for a second offense in an election cycle; or
- Third Offense: The lesser of \$1,200 or 20% of the amount of contributions or expenditures not properly reported for a third and all subsequent offenses in an election cycle; or
- Fourth Offense: A fourth failure to timely file a required FCPA report creates a rebuttable presumption that the candidate is intentionally violating the reporting requirements. The Secretary of State shall notify the Attorney General and the appropriate district attorney of all persons who violate the filing requirements four or more times in an election cycle.

Pursuant to §17-5-19.2, Code of Alabama (1975), you may seek a review by filing written notice with the Secretary of State no later than 14 days after the date on which notification of this imposition of the penalty was mailed to the person's last known address. The Secretary of State shall refer such review to the State Ethics Commission.

Acceptable payment methods are check, money order or credit card. Please address all communications to: Alabama Secretary of State, and mail to the Elections Division, Office of the Secretary of State, P.O. Box 5616, Montgomery, AL 36103. For more information on paying by credit card, contact the Secretary of State's Election Division at 334-242-7210 or toll-free at 1-800-274-8683.

Your fine must be paid within 45 days from the receipt of this letter. If you have questions about the penalty assessment, please contact legal counsel, Brent Beal at (334) 353-7857 or by email at <a href="mailto:BrentBeal@sos.alabama.gov">BrentBeal@sos.alabama.gov</a> in the Secretary of State's office.

Sincerely,

JOHN H. MERRILL SECRETARY OF STATE

Ву:

Brent Beal Legal Counsel



## FAIR CAMPAIGN PRACTICES ACT STATE OF ALABAMA

### Candidate & Elected Official Campaign Finance Report **SUMMARY FORM 1**

#### Please Print in Ink or Type.

Name of Candidate or Elec	ted Official		Political Party / Ballot Affiliation						
BURTON R. LEFLORE			DEMOCRAT						
Office Sought or Held (inclu	ude district or c	ircuit number,	if applicable)						
STATE REPRESENTA	TIVE, HOUSI	E DISTRICT	99						
Address Check box if	reporting new a	address							
P.O. BOX # 56									
City	State	ZIP Code	Telephone Number						
MOBILE	AL	36601	(251) 648-6560						
			•						

# THIS AREA FOR OFFICIAL USE

Type of Report (check one) Monthly



This document was filed electronically on 05/23/2018 at 04:09PM with the Elections Division, Office of the Alabama Secretary of State.

Amended Monthly

BUI	RTON R. LEFLORE	DEMOCRAT		Waskli		Amandad Waakh
Offic	ce Sought or Held (include district or circuit number	if applicable)		X Weekly	L	Amended Weekly
STA	ATE REPRESENTATIVE, HOUSE DISTRICT	99		For Monthly Repo		
Add	ress Check box if reporting new address			Month in which the is filed.	report	
P.C	). BOX # 56			For Weekly Report	te	
City	State ZIP Code	Telephone Number		Date of Friday in the	e week	05/11/2018
МО	BILE AL 36601	(251) 648-6560		in which the report i	s filed.	
		()				
Sur	nmary of activity from last filed report					
1	Beginning balance (ending balance from previous	filing)			1	\$380.76
	Cash Contributions					
2a	Itemized cash contributions (total from Form 2)		2a	\$0.00		
2b	Non-itemized cash contributions		2b	\$0.00		
2d	Total cash contributions (add lines 2a, 2b, and 2c)				2c	\$0.00
	In Kind Contributions					
За	Itemized in-kind contributions (total from Form 3)		3a	\$0.00		
3b	Non-itemized in-kind contributions		3b	\$0.00		
3с	Total in-kind contributions (add lines 3a and 3b)		3c	\$0.00		
	Reciepts from Other Sources					
4a	Total itemized receipts from other sources (total from	om Form 4)	4a	\$2,650.00		
4b	Total non-itemized receipts from other sources		4b	\$0.00		
4c	Total receipts from other sources (add lines 4a and	i 4b)			4c	\$2,650.00
	Expenditures					
5a	Itemized expenditures (total from Form 5)		5a	\$1,150.00		
5b	Non-itemized expenditures		5b	\$0.00		
5c	Total expenditures (add lines 5a and 5b)				5c	\$1,150.00
	Expenditures on Line of Credit					
6a	Itemized expenditures (total from Form 6)		6a	\$0.00		
6b	Non-itemized expenditures		6b	\$0.00		
6c	Total expenditures (add lines 6a and 6b)		6c	\$0.00		
7	Ending balance (add lines 1, 2c, & 4c, then subtract	et line 5c)			7	\$1,880.76
swe atta corr all c	required by the Alabama Fair Campaign Prace ear or affirm to the best of my knowledge and iched report(s) and the information contained rect and that this information is a full and come contributions, expenditures, and other require ing the applicable period of time.	belief that the herein are true and plete statement of		and subscribed before me of the year M day of of t	y comm	ission expires
Elec	ctronically signed by BURTON R. LEFLOR CANDIDATE	E, 05/23/2018	Signature o	f Notary Public		
Sign	nature of Candidate or Elected Official	Date				
FOR	RM REVISED 5.23.2017		Print Notary	's Name		

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE/ELECTED OFFICIAL

### FORM 4: Receipts from Other Sources loans, interest, and other sources of income



**BURTON R. LEFLORE** 



When total contributions from a single source exceed \$100.00, the FCPA requires all contributions from that source to be itemized DO NOT LIST cash or in-kind contributions on this form. Use Forms 2 and 3 for those listings.

			ORM (		COMPLETE THIS BLOCK IF RECEIPT IS A LOAN	F		PT SO	OURC ONE)	E		
SOURCE OF RECEIPT (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP)	Form Interest	Form Loan	Form Other	GUARANTORS [FCPA REQUIRES FULLE NAME AND COMPLETE ADDRESS OF INDIVIDUAL(S) ENDORSING OR GUARANTEEING A LOAN]	Lending Institution	Source PAC	Source Individual	Source Business	Source Other	DATE RECIEVED	AMOUNT OF RECEIPT
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		х					Х			05/01/2018	\$100.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					X			05/03/2018	\$100.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		х					Х			05/04/2018	\$50.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			05/07/2018	\$500.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			05/08/2018	\$800.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			05/09/2018	\$450.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		X					X			05/10/2018	\$400.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			05/11/2018	\$250.00
FORM REVISED ON 11.22.2012								1	ГОТ	ALI	RECEIPTS	\$2650.00

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE & ELECTED OFFICIAL

# FORM 5: Expenditures

### by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICIAL:

**BURTON R. LEFLORE** 



When total expenditures to a single recipient exceed \$100.00, the FCPA requires all expenditures to that recipient be itemized.

				**	PUI	RPO		OF E			ITURE		
PERSON/GROUP/BUSINESS RECEIVING EXPENDITURE (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP	Administrative	Advertising	Consultants/Polling	Charitable Contributions	Food	Fundraising	Loan Repayment	Lodging	Transportation	OTHER GIVE BRIEF EXPLANATION	DATE OF EXPENDITURE (mo./day/yr.)	AMOUNT OF EXPENDITURE
MRS. KATHY TUCKER- GIBBS	473 WEST CREEK CIRCLE DRIVE MOBILE, AL 36617	X										04/06/2018	\$400.00
MR. SANFORD DAVIS	2251 ROBERTA DRIVE MOBILE, AL 36617	X										04/06/2018	\$750.00
FORM REVISED 9.2.2011											TOTAL EXP	ENDITURES	\$1150.00

ALABAMA STATE CAPITOL 600 DEXTER AVENUE SUITE S-105 MONTGOMERY, AL 36130



(334) 242-7200 FAX (334) 242-4993 WWW.SOS.ALABAMA.GOV JOHN.MERRILL@SOS.ALABAMA.GOV

May 24, 2018

Burton R. Leflore P.O. Box # 56 Mobile, AL 36601

Dear Burton R. Leflore:

In review of your Campaign Finance Report - Weekly campaign finance report (Due 5/14/2018), it was found that you failed to timely file your report. You are not compliant with the Alabama Fair Campaign Practices Act (FCPA). Being your 4th offense in this election cycle, your civil penalty is assessed at \$760.00. Based on the fact that you reported contributions and/or expenditures, we presume that your committee intends to influence the result of an election. If this is incorrect please provide an original affidavit or supporting documentation rebutting this presumption within 10 days of your receipt of this letter.

Pursuant to §17-5-19.1, Code of Alabama (1975), civil penalties levied shall be paid to the Secretary of State's office within 45 days from the receipt of this letter. The schedule of civil penalties shall be as follows:

- First Offense: The lesser of \$300 or 10% of the amount of contributions or expenditures not properly reported for a first offense in an election cycle; or
- Second Offense: The lesser of \$600 or 15% of the amount of contributions or expenditures not properly reported for a second offense in an election cycle; or
- Third Offense: The lesser of \$1,200 or 20% of the amount of contributions or expenditures not properly reported for a third and all subsequent offenses in an election cycle; or
- Fourth Offense: A fourth failure to timely file a required FCPA report creates a rebuttable presumption that the candidate is intentionally violating the reporting requirements. The Secretary of State shall notify the Attorney General and the appropriate district attorney of all persons who violate the filing requirements four or more times in an election cycle.

Pursuant to §17-5-19.2, Code of Alabama (1975), you may seek a review by filing written notice with the Secretary of State no later than 14 days after the date on which notification of this imposition of the penalty was mailed to the person's last known address. The Secretary of State shall refer such review to the State Ethics Commission.

Acceptable payment methods are check, money order or credit card. Please address all communications to: Alabama Secretary of State, and mail to the Elections Division, Office of the Secretary of State, P.O. Box 5616, Montgomery, AL 36103. For more information on paying by credit card, contact the Secretary of State's Election Division at 334-242-7210 or toll-free at 1-800-274-8683.

Your fine must be paid within 45 days from the receipt of this letter. If you have questions about the penalty assessment, please contact legal counsel, Brent Beal at (334) 353-7857 or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal at (334) 353-7857</a> or by email at <a href="mailto:BrentBeal@sos.alabama.gov">Brent Beal grentBeal@sos.alabama.gov</a> in the Secretary of State's office.

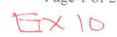
Sincerely,

JOHN H. MERRILL SECRETARY OF STATE By:

.

Brent Beal Legal Counsel USPS.com® - USPS Tracking® Results





ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

# USPS Tracking®

FAQs > (http://faq.usps.com/?articleId=220900)

## Track Another Package +

**Tracking Number:** 9171082133393437886884

Remove X

Your item was delivered at 3:12 pm on May 30, 2018 in MOBILE, AL 36601.

# **⊘** Delivered

May 30, 2018 at 3:12 pm Delivered MOBILE, AL 36601

Get Updates ✓

Text & Email Updates	~
Tracking History	~
Product Information	<u> </u>

See Less ^

# Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

ALABAMA STATE CAPITOL 600 DEXTER AVENUE SUITE S-105 MONTGOMERY, AL 36130



(334) 242-7200 FAX (334) 242-4993 WWW.SOS.ALABAMA.GOV JOHN.MERRILL@SOS.ALABAMA.GOV

June 1, 2018

Burton R. Leflore P.O. Box # 56 Mobile, AL 36601

Dear Burton R. Leflore:

In review of your Campaign Finance Report - Weekly campaign finance report (Due 5/29/2018), it was found that you failed to timely file your report. You are not compliant with the Alabama Fair Campaign Practices Act (FCPA). Being your 5th offense in this election cycle, your civil penalty is assessed at \$946.30. Based on the fact that you reported contributions and/or expenditures, we presume that your committee intends to influence the result of an election. If this is incorrect please provide an original affidavit or supporting documentation rebutting this presumption within 10 days of your receipt of this letter.

Pursuant to §17-5-19.1, Code of Alabama (1975), civil penalties levied shall be paid to the Secretary of State's office within 45 days from the receipt of this letter. The schedule of civil penalties shall be as follows:

- First Offense: The lesser of \$300 or 10% of the amount of contributions or expenditures not properly reported for a first offense in an election cycle; or
- Second Offense: The lesser of \$600 or 15% of the amount of contributions or expenditures not properly reported for a second offense in an election cycle; or
- Third Offense: The lesser of \$1,200 or 20% of the amount of contributions or expenditures not properly reported for a third and all subsequent offenses in an election cycle; or
- Fourth Offense: A fourth failure to timely file a required FCPA report creates a rebuttable presumption that the candidate is intentionally violating the reporting requirements. The Secretary of State shall notify the Attorney General and the appropriate district attorney of all persons who violate the filing requirements four or more times in an election cycle.

Pursuant to §17-5-19.2, Code of Alabama (1975), you may seek a review by filing written notice with the Secretary of State no later than 14 days after the date on which notification of this imposition of the penalty was mailed to the person's last known address. The Secretary of State shall refer such review to the State Ethics Commission.

Acceptable payment methods are check, money order or credit card. Please address all communications to: Alabama Secretary of State, and mail to the Elections Division, Office of the Secretary of State, P.O. Box 5616, Montgomery, AL 36103. For more information on paying by credit card, contact the Secretary of State's Election Division at 334-242-7210 or toll-free at 1-800-274-8683.

Your fine must be paid within 45 days from the receipt of this letter. If you have questions about the penalty assessment, please contact legal counsel, Brent Beal at (334) 353-7857 or by email at <a href="mailto:Brent.Beal@sos.alabama.gov">Brent.Beal@sos.alabama.gov</a> in the Secretary of State's office.

Sincerely,

JOHN H. MERRILL SECRETARY OF STATE By:

Brent Beal Legal Counsel

Page 1 of 2

Burton R. L. Pore

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

# USPS Tracking®

FAQs > (http://faq.usps.com/?articleId=220900)

### Track Another Package +

Tracking Number: 9171082133393437893431

Remove X

Your item was delivered at 4:30 pm on June 8, 2018 in MOBILE, AL 36601.

# **Oblivered**

June 8, 2018 at 4:30 pm Delivered MOBILE, AL 36601

Get Updates ✓

Text & Email Updates	~
Tracking History	~
Product Information	<u> </u>

See Less ^

# Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.



### FAIR CAMPAIGN PRACTICES ACT STATE OF ALABAMA

### Candidate & Elected Official Campaign Finance Report **SUMMARY FORM 1**

#### Please Print in Ink or Type.

Name of Candidate or Elected O	fficial		Political Party / Ballot Affiliation						
BURTON R. LEFLORE	DEMOCRAT								
Office Sought or Held (include district or circuit number, if applicable)									
STATE REPRESENTATIVE	, HOUSE I	DISTRICT 9	9						
Address Check box if report	ting new ad	dress							
P.O. BOX # 56									
City	State	ZIP Code	Telephone Number						
MOBILE	AL	36601	(251) 648-6560						

### THIS AREA FOR OFFICIAL USE ONLY

Type of Report (check one)

This document was filed electronically on 05/31/2018 at 02:21PM with the Elections Division, Office of the Alabama Secretary of State.

Name of Condidate of El	astad Official	Delitical Dest. ( Dellet	A CCU - L'	Mandal		
Name of Candidate or El		Political Party / Ballot	Affiliation	Monthly	<sup>y</sup> _	Amended Monthly
BURTON R. LEFLOR		DEMOCRAT		X Weekly	Г	Amended Weekly
Office Sought or Held (in	clude district or circuit number	if applicable)		For Monthly Repo	rto L	
	ATIVE, HOUSE DISTRICT	99		Month in which the		
Address Check box	if reporting new address			is filed.	•	
P.O. BOX # 56				For Weekly Report	ts	
City	State ZIP Code	Telephone Number		Date of Friday in the		05/25/2018
MOBILE	AL 36601	(251) 648-6560		in which the report i	s filed.	
					STATE OF THE PARTY	
Burgalist Street Street Street	from last filed report					
	ending balance from previous	filing)			1	\$3,255.81
Cash Contributions						
	butions (total from Form 2)		2a	\$0.00		
2b Non-itemized cash of			2b	\$0.00		
2d Total cash contributi	ons (add lines 2a, 2b, and 2c)				2c	\$0.00
In Kind Contributio	ns					
3a Itemized in-kind con	tributions (total from Form 3)		3a	\$1,650.00		
3b Non-itemized in-kind	contributions		3b	\$0.00		
3c Total in-kind contribu	utions (add lines 3a and 3b)		3c	\$1,650.00		
Reciepts from Othe	er Sources					
4a Total itemized receip	ots from other sources (total fro	m Form 4)	4a	\$0.00		
4b Total non-itemized re	eceipts from other sources		4b	\$0.00		
4c Total receipts from c	other sources (add lines 4a and	l 4b)			4c	\$0.00
Expenditures						
5a Itemized expenditure	es (total from Form 5)		5a	\$3,081.52		
5b Non-itemized expend	ditures		5b	\$0.00		
5c Total expenditures (a	add lines 5a and 5b)				5c	\$3,081.52
Expenditures on Li	ne of Credit					
6a Itemized expenditure	es (total from Form 6)		6a	\$0.00		
6b Non-itemized expend	ditures		6b	\$0.00		
6c Total expenditures (a	add lines 6a and 6b)		6c	\$0.00		
7 Ending balance (add	lines 1, 2c, & 4c, then subtrac	t line 5c)			7	\$174.29
swear or affirm to the attached report(s) and correct and that this in	abama Fair Campaign Practices of my knowledge and I the information contained iformation is a full and comnditures, and other require period of time.	belief that the herein are true and plete statement of		of the year M day of of t	y comm	nission expires
Electronically signed b	BURTON R. LEFLOR CANDIDATE	E, 05/31/2018	Signature of	Notary Public		
Signature of Candidate o	r Elected Official	Date				
FORM REVISED 5 23 20	17		Print Notary	s Name		

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE/ELECTED OFFICIAL

## FORM 3: In-Kind Contributions

### received by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICAL:

**BURTON R. LEFLORE** 



When total contributions form a single source exceed \$100.00, the FCPA requires all contributions from that source to be itemized.

DO NOT LIST cash or loans on this form. Use Forms 2 and 4 for those listings.

			NATU			ONTE CON		TION		(0	SOUI		E)		
CONTRIBUTOR (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP)	Administrative	Advertising	Consultants/ Polling	Equipment	Food	Rent	Transportation	Other	Business/ Corporation	Individual	PAC	Other	DATE CONTRIBUTION RECEIVED (mo./day/yr.)	AMOUNT OF CONTRIBUTION
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	х									Х			05/17/2018	\$250.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	Х									X			05/24/2018	\$650.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	Х									Х			05/25/2018	\$750.00
FORM REVISED 11.29.2012							Т	ОТ	AL	IN-F	(IND	CC	NT	RIBUTIONS	\$1650.00

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE & ELECTED OFFICIAL

# FORM 5: Expenditures

### by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICIAL:

**BURTON R. LEFLORE** 



When total expenditures to a single recipient exceed \$100.00, the FCPA requires all expenditures to that recipient be itemized.

				nadie	PU	RPO			EXP K ON		ITURE		
PERSON/GROUP/BUSINESS RECEIVING EXPENDITURE (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP	Administrative	Advertising	Consultants/Polling	Charitable Contributions	Food	Fundraising	Loan Repayment	Lodging	Transportation	OTHER  GIVE  BRIEF  EXPLANATION	DATE OF EXPENDITURE (mo./day/yr.)	AMOUNT OF EXPENDITURE
LOWE'S HOME CENTERS, LLC	151 EAST I-65 SERVICE ROAD MOBILE, AL 36606		X									05/09/2018	\$28.41
CUMULUS BROADCASTING 104.1 WDLT	2800 DAUPHIN STREET MOBILE, AL 36602		Х									05/13/2018	\$294.00
CUMULUS BROADCASTING 104.1 WDLT	2800 DAUPHIN STREET MOBILE, AL 36602		X									05/13/2018	\$458.00
CUMULUS BROADCASTING 104.1 WDLT	2800 DAUPHIN STREET MOBILE, AL 36602		Х									05/13/2018	\$240.00
CUMULUS BROADCASTING 104.1 WDLT	2800 DAUPHIN STREET MOBILE, AL 36602		Х									05/13/2018	\$248.00
KEITH'S SUPERSTORE 183	701 HWY 90 BAY ST. LOUIS, MS 39520									Х		05/18/2018	\$30.00
SUPER 8 MONTGOMERY	5175 CARMICHEAL ROAD MONTGOMERY, AL 36106								X			05/19/2018	\$100.00
NYC GYRO	15 COMMERCE STREET MONTGOMERY, AL 36104					X						05/19/2018	\$13.19
SERIOUS ITALIAN FOOD	130 A COMMERCE STREET MONTGOMERY, AL 36104					X						05/20/2018	\$36.01
MR. SANFORD DAVIS	2251 ROBERTA DRIVE MOBILE, AL 36617	X										05/21/2018	\$400.00
ABC SIGNS	5851 LARUE STEINER ROAD THEODORE, AL 36582		X									05/24/2018	\$1197.90
CIRCLE K	5681 MOFFAT ROAD MOBILE, AL 36618									X		05/25/2018	\$36.01
FORM REVISED 9.2.2011											TOTAL EXP	ENDITURES	\$3081.52



### FAIR CAMPAIGN PRACTICES ACT STATE OF ALABAMA

### Candidate & Elected Official Campaign Finance Report **SUMMARY FORM 1**

#### Please Print in Ink or Type.

Name of Candi	date or Elected Officia	ı	Political Party / Ballot Affiliation
BURTON R.	LEFLORE	DEMOCRAT	
Office Sought of	or Held (include district	or circuit number, if	applicable)
STATE REP	RESENTATIVE, HO	USE DISTRICT 9	99
Address C	check box if reporting r	new address	
P.O. BOX # 5	56		
City	Stat	te ZIP Code	Telephone Number
MOBILE	AL	36601	(251) 648-6560

# THIS AREA FOR OFFICIAL USE ONLY

Type of Report (check one) Monthly



This document was filed electronically on 06/28/2018 at 01:45PM with the Elections Division, Office of the Alabama Secretary of State.

Amended Monthly

BU	RTON R. LEFLORE	DEMOCRAT		X Weekly		Amended Weekly
Offic	ce Sought or Held (include district or circuit number,	if applicable)			L	Amended Weekly
STA	ATE REPRESENTATIVE, HOUSE DISTRICT	99		For Monthly Report Month in which the		
Add	ress Check box if reporting new address			is filed.	eport	
P.C	). BOX # 56			For Weekly Report	s	
City	State ZIP Code	Telephone Number		Date of Friday in the	e week	05/30/2018
МО	DBILE AL 36601	(251) 648-6560		in which the report i	s filed.	
Sui	mmary of activity from last filed report					
1	Beginning balance (ending balance from previous f	filing)			1	\$174.29
	Cash Contributions					
2a	Itemized cash contributions (total from Form 2)		2a	\$0.00		
2b	Non-itemized cash contributions		2b	\$0.00		
2d	Total cash contributions (add lines 2a, 2b, and 2c)			in in our little partie	2c	\$0.00
	In Kind Contributions					
За	Itemized in-kind contributions (total from Form 3)		3a	\$535.35		
3b	Non-itemized in-kind contributions		3b	\$0.00		
3с	Total in-kind contributions (add lines 3a and 3b)		3c	\$535.35		
	Reciepts from Other Sources					
4a	Total itemized receipts from other sources (total fro	m Form 4)	4a	\$0.00		
4b	Total non-itemized receipts from other sources		4b	\$0.00		
4c	Total receipts from other sources (add lines 4a and	l 4b)			4c	\$0.00
	Expenditures					
5a	Itemized expenditures (total from Form 5)		5a	\$1,166.88		
5b	Non-itemized expenditures		5b	\$0.00		
5с	Total expenditures (add lines 5a and 5b)				5c	\$1,166.88
	Expenditures on Line of Credit					
6a	Itemized expenditures (total from Form 6)		6a	\$0.00		
6b	Non-itemized expenditures		6b	\$0.00		
6c	Total expenditures (add lines 6a and 6b)		6c	\$0.00		
7	Ending balance (add lines 1, 2c, & 4c, then subtract	et line 5c)			7	(\$992.59)
atta corr	required by the Alabama Fair Campaign Prace ear or affirm to the best of my knowledge and ached report(s) and the information contained rect and that this information is a full and com contributions, expenditures, and other require ing the applicable period of time.	belief that the herein are true and plete statement of		and subscribed before me of the year M day of of t	y comm	nission expires
Ele	ctronically signed by BURTON R. LEFLOR CANDIDATE	E, 06/28/2018	Signature o	f Notary Public		
Sigr	nature of Candidate or Elected Official	Date				
FOF	RM REVISED 5 23 2017		Print Notary	's Name		

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE/ELECTED OFFICIAL

# **FORM 3: In-Kind Contributions**

### received by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICAL:

**BURTON R. LEFLORE** 



When total contributions form a single source exceed \$100.00, the FCPA requires all contributions from that source to be itemized.

DO NOT LIST cash or loans on this form. Use Forms 2 and 4 for those listings.

			NATU		OF C			TION		(0	SOU		≣)		
CONTRIBUTOR (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP)	Administrative	Advertising	Consultants/ Polling	Equipment	Food	Rent	Transportation	Other	Business/ Corporation	Individual	PAC	Other	DATE CONTRIBUTION RECEIVED (mo./day/yr.)	AMOUNT OF CONTRIBUTION
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	Х									Х			05/29/2018	\$35.35
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	Х									X			05/29/2018	\$500.00
FORM REVISED 11.29.2012							Т	ОТ	AL	IN-F	(IND	CC	TN	RIBUTIONS	\$535.35

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE & ELECTED OFFICIAL

# FORM 5: Expenditures

### by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICIAL:

### **BURTON R. LEFLORE**



When total expenditures to a single recipient exceed \$100.00, the FCPA requires all expenditures to that recipient be itemized.

					PU	RPO		OF E			ITURE		
PERSON/GROUP/BUSINESS RECEIVING EXPENDITURE (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP	Administrative	Advertising	Consultants/Polling	Charitable Contributions	Food	Fundraising	Loan Repayment	Lodging	Transportation	OTHER  GIVE  BRIEF  EXPLANATION	DATE OF EXPENDITURE (mo./day/yr.)	AMOUNT OF EXPENDITURE
DELCHAMPS PRINTING	310 ST. MICHEAL STREET MOBILE, AL 36602		Х									05/28/2018	\$269.50
ABC SIGNS	5851 LARUE STEINER ROAD THEODORE, AL 36582		Х									05/29/2018	\$776.00
SPRINGHILL FOOD MART	1507 SPRINGHILL AVENE MOBILE, AL 36607									Х		05/30/2018	\$40.00
OFFICE DEPOT	GOVERNMENT STREET MOBILE, AL 36604	X										05/30/2018	\$81.38
FORM REVISED 9.2.2011		TOTAL EXPENDITURES								\$1166.88			

THIS AREA FOR OFFICIAL USE

This document was filed electronically on

06/28/2018 at 02:08PM with the Elections Division, Office of the Alabama Secretary of State.

Type of Report (check one)

ONLY





FORM REVISED 5,23,2017

### FAIR CAMPAIGN PRACTICES ACT STATE OF ALABAMA

### Candidate & Elected Official Campaign Finance Report **SUMMARY FORM 1**

#### Please Print in Ink or Type.

Name of Candidate or Elected Official	Political Party / Ballot	Affiliation	Mont	hly		Amended Monthly
BURTON R. LEFLORE	DEMOCRAT		Wee	dv		Amended Weekly
Office Sought or Held (include district or circuit number, if	applicable)				X	Amended Weekly
STATE REPRESENTATIVE, HOUSE DISTRICT S	99		For Monthly Rep Month in which th		rt	
Address Check box if reporting new address			is filed.	e repo	11	
P.O. BOX # 56			For Weekly Rep	orts		
City State ZIP Code	Telephone Number		Date of Friday in	the we		05/30/2018
MOBILE AL 36601	(251) 648-6560		in which the repo	t is file	d.	
	STATE OF THE PARTY					
Summary of activity from last filed report	and the same of the same					
1 Beginning balance (ending balance from previous fili	ng)			1		\$174.29
Cash Contributions				_		
2a Itemized cash contributions (total from Form 2)		2a	\$0.0	_		
2b Non-itemized cash contributions		2b	\$0.0	0		
2d Total cash contributions (add lines 2a, 2b, and 2c)				2c		\$0.00
In Kind Contributions				_		
3a Itemized in-kind contributions (total from Form 3)		3a	(\$1,614.6			
3b Non-itemized in-kind contributions		3b	\$0.0			
3c Total in-kind contributions (add lines 3a and 3b)		3c	(\$1,614.6	5)		
Reciepts from Other Sources				_		
4a Total itemized receipts from other sources (total from	n Form 4)	4a	\$2,150.0	10		
4b Total non-itemized receipts from other sources		4b	\$0.0	0		
4c Total receipts from other sources (add lines 4a and 4	łb)			4c		\$2,150.00
Expenditures						
5a Itemized expenditures (total from Form 5)		5a	\$1,166.8	8		
5b Non-itemized expenditures		5b	\$0.0	0		
5c Total expenditures (add lines 5a and 5b)				5c		\$1,166.88
Expenditures on Line of Credit						
6a Itemized expenditures (total from Form 6)		6a	\$0.0	0		
6b Non-itemized expenditures		6b	\$0.0	0		
6c Total expenditures (add lines 6a and 6b)		6c	\$0.0	0		
7 Ending balance (add lines 1, 2c, & 4c, then subtract	line 5c)			7		\$1,157.41
As required by the Alabama Fair Campaign Practic swear or affirm to the best of my knowledge and be attached report(s) and the information contained he correct and that this information is a full and compilall contributions, expenditures, and other required during the applicable period of time.	elief that the erein are true and lete statement of		and subscribed before of the year  day of c	Му со	mmiss	ion expires
Electronically signed by BURTON R. LEFLORE CANDIDATE	, 06/28/2018	Signature o	f Notary Public			

Print Notary's Name

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE/ELECTED OFFICIAL

# **FORM 3: In-Kind Contributions**

### received by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICAL:

**BURTON R. LEFLORE** 



When total contributions form a single source exceed \$100.00, the FCPA requires all contributions from that source to be itemized. **DO NOT LIST** cash or loans on this form. Use Forms 2 and 4 for those listings.

		'	NATU		OF CO			TION		(0	SOUI		Ξ)		
CONTRIBUTOR (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP)	Administrative	Advertising	Consultants/ Polling	Equipment	Food	Rent	Transportation	Other	Business/ Corporation	Individual	PAC	Other	DATE CONTRIBUTION RECEIVED (mo./day/yr.)	AMOUNT OF CONTRIBUTION
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617								Х		Х			05/17/2018	(\$250.00)
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617								X		Х			05/24/2018	(\$650.00)
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617								Х		Х			05/25/2018	(\$750.00)
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	Х									Х			05/29/2018	\$35.35
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617	х									Х			05/29/2018	\$500.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617								Х		Х			05/29/2018	(\$500.00)
FORM REVISED 11.29.2012	TOTAL IN-KIND CONTRIBUTIONS										-\$1614.65				

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE/ELECTED OFFICIAL

### FORM 4: Receipts from Other Sources loans, interest, and other sources of income



### **BURTON R. LEFLORE**



When total contributions from a single source exceed \$100.00, the FCPA requires all contributions from that source to be itemized DO NOT LIST cash or in-kind contributions on this form. Use Forms 2 and 3 for those listings.

			ORM (		COMPLETE THIS BLOCK IF RECEIPT IS A LOAN	RECEIPT SOURCE (CHECK ONE)						
SOURCE OF RECEIPT (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP)	Form Interest	Form Loan	Form Other	GUARANTORS [FCPA REQUIRES FULLE NAME AND COMPLETE ADDRESS OF INDIVIDUAL(S) ENDORSING OR GUARANTEEING A LOAN]	Lending Institution	Source PAC	Source Individual	Source Business	Source Other	DATE RECIEVED	AMOUNT OF RECEIPT
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			05/17/2018	\$250.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		х					Х			05/24/2018	\$650.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		X					Х			05/25/2018	\$750.00
MR. BURTON R LEFLORE	2216 RUE DE LEFLORE STREET MOBILE, AL 36617		Х					Х			05/29/2018	\$500.00
FORM REVISED ON 11.22.2012								-	гот	AL I	RECEIPTS	\$2150.00

ALABAMA FAIR CAMPAIGN PRACTICES ACT - CAMPAIGN FINANCE REPORT FOR CANDIDATE & ELECTED OFFICIAL

# FORM 5: Expenditures

### by candidate or elected official

NAME OF CANDIDATE OR ELECTED OFFICIAL:

**BURTON R. LEFLORE** 



When total expenditures to a single recipient exceed \$100.00, the FCPA requires all expenditures to that recipient be itemized.

			55-96.2 ES		PUI	RPO	State Sail	OF E			ITURE		
PERSON/GROUP/BUSINESS RECEIVING EXPENDITURE (INCLUDE FULL NAME)	ADDRESS (ADDRESS SHOULD INCLUDE STREET OR P.O. BOX, CITY, STATE, AND ZIP	Administrative	Advertising	Consultants/Polling	Charitable Contributions	Food	Fundraising	Loan Repayment	Lodging	Transportation	OTHER GIVE BRIEF EXPLANATION	DATE OF EXPENDITURE (mo./day/yr.)	AMOUNT OF EXPENDITURE
DELCHAMPS PRINTING	310 ST. MICHEAL STREET MOBILE, AL 36602		X									05/28/2018	\$269.50
ABC SIGNS	5851 LARUE STEINER ROAD THEODORE, AL 36582		Х									05/29/2018	\$776.00
SPRINGHILL FOOD MART	1507 SPRINGHILL AVENE MOBILE, AL 36607									Х		05/30/2018	\$40.00
OFFICE DEPOT	GOVERNMENT STREET MOBILE, AL 36604	Х										05/30/2018	\$81.38
FORM REVISED 9.2.2011											TOTAL EXP	ENDITURES	\$1166.88

ALABAMA STATE CAPITOL 600 DEXTER AVENUE SUITE S-105 MONTGOMERY, AL 36130



(334) 242-7200 FAX (334) 242-4993 WWW.SOS.ALABAMA.GOV JOHN.MERRILL@SOS.ALABAMA.GOV

June 29, 2018

Burton R. Leflore P.O. Box # 56 Mobile. AL 36601

Dear Burton R. Leflore:

In review of your Campaign Finance Report - Weekly campaign finance report (Due 6/1/2018), it was found that you failed to timely file your report. You are not compliant with the Alabama Fair Campaign Practices Act (FCPA). Being your 6th offense in this election cycle, your civil penalty is assessed at \$663.38. Based on the fact that you reported contributions and/or expenditures, we presume that your committee intends to influence the result of an election. If this is incorrect please provide an original affidavit or supporting documentation rebutting this presumption within 10 days of your receipt of this letter.

Pursuant to §17-5-19.1, Code of Alabama (1975), civil penalties levied shall be paid to the Secretary of State's office within 45 days from the receipt of this letter. The schedule of civil penalties shall be as follows:

- First Offense: The lesser of \$300 or 10% of the amount of contributions or expenditures not properly reported for a first offense in an election cycle; or
- Second Offense: The lesser of \$600 or 15% of the amount of contributions or expenditures not properly reported for a second offense in an election cycle; or
- Third Offense: The lesser of \$1,200 or 20% of the amount of contributions or expenditures not properly reported for a third and all subsequent offenses in an election cycle; or
- Fourth Offense: A fourth failure to timely file a required FCPA report creates a rebuttable presumption that the candidate is intentionally violating the reporting requirements. The Secretary of State shall notify the Attorney General and the appropriate district attorney of all persons who violate the filing requirements four or more times in an election cycle.

Pursuant to §17-5-19.2, Code of Alabama (1975), you may seek a review by filing written notice with the Secretary of State no later than 14 days after the date on which notification of this imposition of the penalty was mailed to the person's last known address. The Secretary of State shall refer such review to the State Ethics Commission.

Acceptable payment methods are check, money order or credit card. Please address all communications to: Alabama Secretary of State, and mail to the Elections Division, Office of the Secretary of State, P.O. Box 5616, Montgomery, AL 36103. For more information on paying by credit card, contact the Secretary of State's Election Division at 334-242-7210 or toll-free at 1-800-274-8683.

Your fine must be paid within 45 days from the receipt of this letter. If you have questions about the penalty assessment, please contact legal counsel, Brent Beal at (334) 353-7857 or by email at <a href="mailto:Brent.Beal@sos.alabama.gov">Brent.Beal@sos.alabama.gov</a> in the Secretary of State's office.

Sincerely,

JOHN H. MERRILL SECRETARY OF STATE

By:

Brent Beal Legal Counsel Burton R. Leflore

**DOCUMENT 1** 

FXIL

# **USPS** Tracking®

FAQs > (http://faq.usps.com/?articleId=220900)

# Track Another Package +

Tracking Number: 9171082133393437706366

Remove X

Your item was delivered at 1:16 pm on July 10, 2018 in MOBILE, AL 36601.

# **⊘** Delivered

July 10, 2018 at 1:16 pm Delivered MOBILE, AL 36601

Get Updates ✓

Text & Email Updates	~
Return Receipt Electronic	~
Tracking History	~
Product Information	~

See Less ^